

Delaware Stadium Corporation

Board Meeting
October 9, 2015

Board Members In Attendance:

Tom McGonigle, Chairman
Steven C. Taylor, Events Chairman
William F. Winters, Finance Chairman
Romain L. Alexander
R.R. M. Carpenter, III
Michael Barlow
Bernice Whaley
Bud Freel
Michael J. Hare
Hon. Robert I. Marshall

Staff

Joseph J. McDonald, Executive Director
C.R. McLeod, Department of State

Others

Chris Hemphill
Doug Gramiak
James Lane

Call to Order

With a quorum present, Tom McGonigle called meeting to order at 12:05pm.

Old Business

- I. Minutes from last meetings approved.

New Business

- I. Motion made by Chairman McGonigle to approve Charles "C.R." McLeod from the Delaware Department of State as Secretary Bullock's designee approved.
- II. Parking Agreements
 - Notes to be submitted for record by Chairman McGonigle
 - Agreements will resolve long-term parking issues
 - RDC is acquiring the current Delmarva Power parking lot; this agreement will allocate 500 spaces for continued use by the DSC as needed.
 - Provides a new source of revenue for the DSC: \$48K/annually
 - Issues to resolve:
 - o Sen. Marshall: as a taxpayer asset, should examine agreement carefully to ensure property value is preserved.
 - o Current Blue Rocks lease set to expire in 2017.

- Motion made by Chairman McGonigle to approve agreements, Romain Alexander Second, Motion approved. Senator Marshall not voting.
- III. Duffield Stadium Report, Chairman McGonigle
- Eight items totaling \$959,210 - \$974,210
 - Seating discussion- Joe McDonald spoke with owner Clark Minker – Clark prefers Hussey Seating option bid.
 - Discussion – Sen. Marshall – question of using local labor. Yes, opportunities for local labor will be accommodated.
 - Bernice Whaley- start date of work to replace seating? Need to start as soon as possible to be ready for Opening Day 2016
 - Motion to approve expenditures/allocations to be authorized to expend funds for stadium improvements made by Chairman McGonigle.
 - All present approve motion.
- IV. Potential Expansion
- Stadium is now 20+ years old. To ensure stadium continues to be viable and attract visitors, Board recommends creation of Renovation Committee to explore options and cost estimates for improvements and expansion.
 - Motion made to create committee by Chairman McGonigle, all present approve motion.
 - Executive Director Joe McDonald will reach out to Board to determine members of committee.
- V. Outside Counsel
- John Taylor who has served in role is no longer available, need for new counsel. Board to submit replacement commendations to Chairman McGonigle.
- VI. Miscellaneous Items/Public Comment
- None

Adjournment

- Motion to adjourn made at 1:10pm by Chairman McGonigle, all present approve.